

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089567

Entity Name: C4 MEDICAL, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4207 SO. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611

## New Principal Place of Business:

4207 S. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611

## Current Mailing Address:

4207 SO. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611

## New Mailing Address:

4207 S. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611

FEI Number: 20-5164136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRSCH, CHARLES W  
4207 SO. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

GIRSCH, CHARLES W  
4207 S. DALE MABRY HWY  
SUITE 9303  
TAMPA, FL 33611 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. GIRSCH

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GIRSCH, CHARLES W  
Address: 4207 S. DALE MABRY HWY #9303  
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W. GIRSCH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date